



KP Green Engineering Limited

(Formerly known as K P Buildcon Pvt. Ltd.)

A COMPANY TO SOLVE THE DIFFICULTIES



KPGE/AGM/SEP/2024/30

Date: September 26, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 544150

Sub.: Proceeding of the 23rd Annual General Meeting of the Company held on September 26, 2024

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circulars"), we wish to inform that the 23rd Annual General Meeting of members of **KP Green Engineering Limited (Formerly known as K P Buildcon Private Limited)** was held today i.e. Thursday, September 26, 2024, commenced at 11:00 am and concluded at 11:42 am through Video Conferencing (VC) / Other Audio Video Means (OVAM) facility.

The proceedings of the AGM are enclosed as **Annexure A** and is also being uploaded on the Company's website at www.kpgreenengineering.com. Further, the video recording of the proceedings of AGM is also being made available on the Company's website.

Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted separately.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For KP Green Engineering Limited
(Formerly known as K P Buildcon Private Limited)

Saurabh Sharma
Company Secretary & Compliance Officer



Registered Office :

'KP House', Near KP Circle, Opp. Ishwar Farm Junction BRTS, Canal Road, Bhatar, Surat – 395017, Gujarat, India.
Telephone No : 0261-2244757 | **Fax No. :** 0261-2234757 | **E-mail :** info@kpgroup.co

Factory Office :

146-147, Ekalbara Road, Dabhasa, Ta - Padra, Dist. - Vadodara - 391440, Gujarat, India.
Telephone No : 0266-2244112 | **E-mail :** sales.brd@kpgroup.co

CIN : L40100GJ2001PLC039763 | **Website :** www.kpgreenengineering.com | **BSE** **SME** Listed Company

ANNEXURE A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

1	Date of the AGM	September 26, 2024
2	Brief details of items deliberated and results thereof;	<p>The following items has transacted in the AGM:</p> <ol style="list-style-type: none"> 1. Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2024 (Ordinary Resolution). 2. To appoint a Director in place of Mr. Amitkumar Subhashchandra Khandelwal (DIN: 09287996), who retires by rotation and being eligible offers himself for re-appointment (Ordinary Resolution). 3. To confirm Payment of commission to the Non-Executive Director(s) including Independent Director(s) of the Company. (Special Resolution). 4. To approve Revision in remuneration payable to Mr. Muinulhaque Iqbalhusen Kadva (DIN: 07661317), Whole Time Director of the Company. (Ordinary Resolution). 5. Ratification of Remuneration of cost auditor (Ordinary Resolution). <p>The Scrutinizer's report and details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted separately.</p>
3	Manner of approval proposed for certain items (e-voting etc.).	<p>The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from Monday, September 23, 2024 (9:00 a.m.) to Wednesday, September 25, 2024 (05:00 p.m.). The Company also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not casted their vote earlier.</p>



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